

AGENDA

REDEVELOPMENT COMMISSION

McCloskey Conference Room

June 4, 2012

5:00 p.m.

I. ROLL CALL

II. READING OF THE MINUTES – January 24, 2012

III. EXAMINATION OF CLAIMS – May 11, 2012 for \$289,127.12; May 25, 2012 for \$251,647.11

IV. REPORT OF OFFICERS AND COMMITTEES

- A.** Director's Report (not included)
- B.** Budget Summary Report

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. RESOLUTION 12-15: Approval of Neighborhood Improvement Grants-Round Two for 2012.

B. RESOLUTION 12-16: Approval of Encroach Agreement for the B-Line Trail between Parks and Recreation and Krogers.

C. RESOLUTION 12-17: Approval of Quitclaim Deed for the Entire B-Line Trail to Parks and Recreation.

VII. BUSINESS/GENERAL DISCUSSION

- A.** Renewal of Listing Contract for 2105 Susie Street with Choice Realty and Management.

VIII. ADJOURNMENT